

AGENDA
Little Rock Sanitary Sewer Committee
Wednesday, January 21, 2009, 4:00 p.m.
Clearwater Administration Building
Conference Room

1. Minutes of December 17, 2008, Meeting.....Chair
2. Public Comment.....Chair
3. Presentation CDM
 - a. Fourche Creek Treatment Plant Upgrade
4. Presentation of Awards Reggie A. Corbitt
 - a. Government Finance Officers Association
 - b. Universal Public Purchasing Certification Council
5. Contract Award Recommendation..... Howell Anderson
 - a. Garver Engineering Annual Engineering Services
6. Amendment to Contract Howell Anderson
 - a. CDM to Include Design Services
7. Resolutions Howell Anderson
 - a. Resolution Authorizing Amendment to LRW Retirement Plan § 401(a)
ICMA Retirement Corporation
 - b. Resolution Authorizing Amendment to LRW Retirement Plan § 401(a)
Security Financial Resources, Inc.
 - c. Resolution of Signature Authorization for Arkansas Revolving Loan Fund
 - d. Resolution of Intent for Issuance of ADFA Bonds-
 - e. Resolution of Appreciation to Andrew L. Harper, Jr.

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- 8. Investment Work Order Howell Anderson
 - a. Fourche Creek Treatment Plant Upgrade
- 9. Division Reports Staff